



AMENDED AGENDA
Executive Committee Meeting
Monday March 1, 2021 10:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

The Agenda has been amended to include Item 8b

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: February 1, 2021
February 17, 2021
4. Resolutions from Other Counties
5. Out of State Travel –
 - a. Human Services & Health – Duluth Minnesota, March 12. 2021
Social Worker Visit – Juvenile Placement
6. County Clerk
 - a. Report on Proposed Agenda Items, March 16, 2021 County Board Meeting
7. County Administrator Update
 - a. Update - Governor Evers Proposed 2021 – 2023 Biennial Budget
 - b. Update – 2021 Property / Casualty Insurance Renewal
8. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Request Carryover of Codification Funds
9. Resolution to Terminate Dodge County Emergency Declaration (Public Health – COVID-19)
10. Resolution to Restrict Out of State Travel During Declared State of Emergency –
County Board Supervisors David Guckenberger and Kira Sheehan-Malloy
11. Resolution – County Board Size Committee Recommendation
12. Update: Redistricting Process
 - a. Delay of US Census Data
 - b. Review Statutory Requirements – Statewide Remedy Options
13. Update – Status of Recording / Broadcasting County Board Meetings

14. Committee Member Reports on Wisconsin Counties Association
15. Set Next Meeting Date and Time
16. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

FEB 24 2021

DODGE COUNTY, WIS.

8:00am CK